IDAHO BOARD OF BARBER EXAMINERS

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

Board Meeting Minutes of 7/11/2016

THIS IS A DRAFT DOCUMENT THAT HAS NOT BEEN APPROVED BY THE BOARD

BOARD MEMBERS PRESENT: Kevin J Moriarty - Chair

Kerry R Nave

Thomas E Grimsman

BUREAU STAFF: Tana Cory, Bureau Chief

Dawn Hall, Administrative Support Manager

Lori Peel, Investigative Unit Manager Maurie Ellsworth, General Counsel Landon Brown, Board Prosecutor Roger Hales, Naylor and Hales

Kim Aksamit, Technical Records Specialist I

OTHERS PRESENT: Deon Gray, Abbas Alatabi, Haitham Almajmaie

Lou Starita, Ty Walker, and Nikki Martin

The meeting was called to order at 8:30 AM MDT by Kevin J Moriarty.

APPROVAL OF MINUTES

Mr. Grimsman made a motion to approve the minutes of March 14, 2016 and May 26, 2016. It was seconded by Mr. Nave. Motion carried.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. She said that any proposed law changes for 2016 need to be in by the first of August and proposed rule changes need to be submitted by the third week of August for the 2017 Legislative session.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board has a cash balance of \$31,985.52 as of 06/30/2016.

DISCIPLINE

MEMORANDUM

Mr. Brown presented a memorandum regarding case number BAR-2016-11, the Board made its recommendations to its prosecuting attorney.

CONSENT ORDER

Mr. Brown presented a signed Stipulation and Consent Order in case BAR-2016-11. Mr. Grimsman, made a motion to set aside the default, to accept the Stipulation and Consent Order as signed and to authorize Mr. Moriarty to sign on behalf of the Board. It was seconded by Mr. Nave. Motion carried.

INVESTIGATIVE REPORT

Ms. Peel gave the investigative report, which is linked above.

MEMORANDUM

Ms. Peel presented to the Board a Memorandum regarding cases BAR-2016-15 and BAR-2016-16. The Board made its recommendations.

OLD BUSINESS

To Do List – The Board reviewed the to do list and no action was taken.

Mr. Hales presented a proposed law change to combine the barber and cosmetology boards.

Mr. Grimsman made a motion to accept the proposed law changes and move forward. It was seconded by Mr. Nave. Motion carried.

Mr. Nave made a motion to authorize the chair to submit the legislative idea and to allow him to have the authority to review any additional drafts prior to the next meeting. It was seconded by Mr. Grimsman. Motion carried.

NEW BUSINESS

NEXT MEETING was scheduled for November 14, 2016 8:30 AM MDT at the Bureau of Occupational Licenses.

NIC/NABBA ANNUAL CONFERENCE

Mr. Nave made a motion for the Board to attend either the National Interstate Council of State Boards of Cosmetology 2016 Annual Conference (NIC) in Florida, or the National Association Barber Board of America (NABBA) conference and to cover all expenses. It was seconded by Ms. Grimsman. Motion carried.

EXECUTIVE SESSION

Mr. Grimsman made a motion to go into executive session per Idaho Code 74-206 (1) (d), to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the executive session was to discuss licensure applications. It was seconded by Mr. Moriarty. Motion carried. The vote was: Mr. Grimsman, aye; and Mr. Moriarty, aye.

Mr. Grimsman made a motion to come out of executive session. It was seconded by Mr. Moriarty. Motion carried. The vote was: Mr. Moriarty, aye; and Mr. Grimsman, aye.

APPLICATIONS

Mr. Nave made a motion to accept the application for Deon Gray and issue a barber license. It was seconded by Mr. Grimsman. Motion carried.

Mr. Nave made a motion to accept the application for Abbes Alatabi and issue a barber license. It was seconded by Mr. Grimsman. Motion carried.

ADJOURNMENT

seconded by Mr. Nave. Motion carried	1.
Kevin J Moriarty, Chair	Kerry R Nave
Thomas E Grimsman	Tana Cory, Bureau Chief

Mr. Grimsman made a motion to adjourn the meeting at 11:05 AM MDT. It was